[10191/4262]

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled METHOD AND CONTROL UNIT FOR OPERATING AN INTERNAL COMBUSTION ENGINE HAVING AN INJECTION SYSTEM, the specification of which was filed as PCT International Patent Application No. PCT/EP2004/053347 on December 8, 2004.

I hereby state that I have reviewed and understand the contents of the aboveidentified specification, including the claims.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

Number	Country filed	Day/month/year	Priority Claimed Under 35 U.S.C. § 119
10 2004 001 877.4	Fed. Rep. of Germany	14/January/2004	Yes
10 2004 006 694.9	Fed. Rep. of Germany	11/February/2004	Yes

And I hereby appoint Richard L. Mayer (Reg. No. 22,490), Gerard A Messina (Reg. No. 35,952) and the practitioners associated with **Customer Number 26646** as my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Gerard A. Messina, Esq. KENYON & KENYON LLP One Broadway New York, New York 10004 CUSTOMER NO. 26646

Please direct all telephone calls to Gerard A. Messina, Esq. at (212) 425-7200.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful and false statements may jeopardize the validity of the application or any patent issued thereon.

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